OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, January 10, 1968

The meeting was called to order by President English.

Present: English, Sheets, Hewes, Hartley, DesRochers, Ostrom, Kowalski—7.

Absent: Carter—1.

The minutes of the meeting of December 13, 1967 were approved as written.

COMMUNICATIONS

Communication submitting plan for a proposed storm sewer along Red Cedar Golf Course from Robert M. Bruce, City Engineer of East Lansing, Michigan.

By Mr. Hewes—

That the Park Board recommends that permission be granted to the City of East Lansing to use our Red Cedar Golf Course in accordance with the drawing submitted for a proposed storm sewer construction.

Carried.

Letter from W. B. Churchill recommending certain changes in our Cemetery rules.

Placed on file.

Submission to the Board a proposed revision of the Cemetery Rules and Regulations Booklet.

Referred to Committee of The Whole for study.

Letter from Planning Department relative to acquisition of certain Park lands.

Placed on file.

Request from Dean McWethy for removal and reinterment of his father's body in Mount Hope Cemetery.

By Mr. Ostrom—

That the request be granted to Mr. Dean McWethy for permission to remove the body of Claude G. McWethy from Subdivision 4 Lot 276 Section Z to Lot 34 Section V in Mount Hope Cemetery, in accordance with Cemetery rules and regulations.

Carried.

Communication from Buildings and Properties Committee of City Council relative to the sale of certain lots in Snyder's Subdivision, as requested by the Real Estate Mart.

By the Parks Committee—

That the Buildings and Properties Committee of City Council be advised that the City not sell lots No. 49-50-51-52-53-67-68-69-70 and 72 of Snyder's Subdivision inasmuch as these lots are in the Red Cedar Flood Plain and should be preserved for open space, as indicated in the City Master Plan. It is further recommended that other properties in the Flood Plain be acquired for park open space at any time when the City can acquire.

Carried.

Recommendation from Director to permit Theodore Haskell to attend Indiana University Parks Executive Training Course, week of March 18, 1968.

By the Finance Committee—

That the Park Board share expenses with Mr. Theodore Haskell, Assistant Director of Parks and Recreation, in an amount not to exceed $110.00, in order that he may participate in the Executive Development Program set up by the National Recreation and Park Association in cooperation with Indiana University, and to be held at Indiana University the week of March 18-22, 1968; the above amount to be expended from Conference funds as budgeted, Account No. 300250.

Carried.

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Recommendation from Director to permit Jerome Allen to attend annual Midwest Shade Tree Conference in St. Louis, Mo., February 7-10-1968.

By The Finance Committee—

That up to $135.00 be expended as budgeted from Conference Fund, Account No. 300250, to allow for expenses of Jerome Allen, Assistant Supt. of Forestry, to attend the annual Midwest Shade Tree Conference to be held in St. Louis, Missouri, February 7-10, 1968.

Carried.

Recommendation from Director to permit certain Department Personnel to attend the annual Michigan Recreation and Parks Association.

By the Finance Committee—

That up to $110.00 be approved for expenses that personnel of the Department may attend the annual meeting of the Michigan Recreation and Parks Association held in Flint, January 15-17, 1968, and that this amount be expended from account No. 300250, Conferences, as budgeted.

Carried.

COMMITTEE REPORTS AND RESOLUTIONS

By the Finance Committee—

That the 1968-69 Budget as presented by staff be approved, and when placed in proper form, be submitted to the Mayor.

Carried.

Cemetery Division report submited.

Placed on file.

Parks Division report submitted.

Placed on file.

Forestry Division report submitted.

Placed on file.

Recreation Division report submitted.

Placed on file.

Mr. Kipke, Superintendent of Recreation announced that next Sunday, January 14, the Lansing Skating Club will be at Comstock and Sycamore Parks starting at 2:00 o'clock for skating demonstrations and instruction. He also gave a synopsis of the progress in activities offered by our newly appointed Director of Performing Arts, Miss Jane Rhodes.

Matter of the lighting of certain ball fields was discussed.

Referred to Recreation and Building Committees for study and to report back next month.

Matter of naming a park area in the Sheffield-Bradshaw Streets area which was referred to the Committee of The Whole at the December 13 meeting was:

Re-Referred to the Committee of The Whole for further study.

Staff reports were given.

Directors report was given.

Meeting was adjourned.

Respectfully submitted,
JANE RUST.

Aproved by:

CHARLES G. HAYDEN,
Director,
Parks and Recreation.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, February 14, 1968

The meeting was called to order by President English.

Present: English, Sheets, Hewes, Hartley, Carter, Ostrom, Kowalski—7.

Absent: DesRochers—1.

Minutes of the meeting of January 10, 1968 were approved as printed.

COMMUNICATIONS

Letter from Metropolitan Fine Arts Council.

Placed on file.

Mr. Herbert Kipke, Superintendent of Recreation, introduced Miss Jane Rhodes, Performing Arts Director, to the Board.

Information on Model Cities grant was presented.

By the Public Relations Committee—

That the Park Board recommend that the City again make application for a Federal Model Cities grant in an effort to improve conditions of life and quality of environment in Lansing's urban area.

Carried.

Leter from Capitol City Golfers requesting tournament of July 6 and 7.

Referred to Staff.

Letter from Publinx requesting golf tournaments.

Referred to Staff.

Letter from Bretton Woods Covenant Church.

By the Parks Committee—

That the Park Board grant permission to the Bretton Woods Convenant Church to reserve the Grand Woods Park Pavilion for their Easter Sunday Sunrise Service from 6:00 A.M. to 8:30 A.M. April 14, 1968, and for a light breakfast to be served following the service.

Carried.

Letter from the Inter-City Bible Church.

By the Parks Committee—

That the Park Board grant permission to the Inter-City Bible Church to use the area on the east side of the pavilion at Frances Park for their Easter Sunday Sunrise Service at 6:00 A.M. April 14, 1968.

Carried.

Communication from City Council authorizing Personnel Director to change the classification Cemetery Supervisor VI to Cemetery Superintendent VI, and also to change classification of Park Security Officers IV to Park Security Officers IVA.

Placed on file.

Letter from Marion E. North relative to North Cemetery.

Referred to Cemetery Committee.

Request from YWCA to use tennis courts.

By Mr. Hartley—

That the Park Board grant permission to the YWCA to use two tennis courts at Ranney Park to conduct tennis lessons, as outlined in letter of February 9, 1968.

Carried.

Letter from Board of Water and Light requesting placement of well.

By the Parks Committee—

That the Park Board approve the location of well site A-5, now known as A-2

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on Sycamore Golf Course, and water transmission lines across Sycamore Golf Course, as outlined by H. B. Huntley, Director of Water Division, Board of Water and Light by letters February 2 and February 9, 1968.

Carried.

Request by Lansing Community College to use Marshall Field.

By the Parks Committee—

That the Park Board approve allowance of Marshall Field Park for use of the Lansing Community College physical education classes. It being understood that this will not conflict with scheduled use of our baseball or softball facilities.

Carried.

Letter from Lansing Symphony Association, Inc., requesting financial support from the Department of Parks and Recreation.

Placed on file.

REPORTS TO THE BOARD

Radio Station WILS has given a check to the City of Lansing amounting to $2,798.43. The attached sheet will show a break-down of planned expenditures of $1,382.70. The balance of the money is planned to be used in support of Recreation benefits for the youth of the City of Lansing.

By the Public Relations Committee—

That the Park Board thank Station WILS for the check given to the City of Lansing in the amount of $2,798.43, and that it express its gratitude for their fine interest in the field of recreation for the youth of the city by making this contribution.

Carried.

Annual Forestry Division Report submitted.

Placed on file.

Report of golf course receipts submitted.

Placed on file.

Report of Michigan Recreation and Parks Association Conference held in Flint submitted.

Placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

Cemetery Division report submitted.

Placed on file.

By The Cemetery Committee—

That permission be granted for the removal of the remains of Alice McLachlan from Subdivision 3 of Lot 427 Section C in Evergreen Cemetery to Subdivision 2 of Lot 203 Section N in Evergreen Cemetery, as requested by her family. Reason for removal and reinterment: to move from single subdivision to the family lot.

Carried.

Parks Division report submitted.

Placed on file.

By the Parks Committee—

That the Park Board recommend to the Planning Board and City Council acquisition of Assessors parcel No. 265, Outlot A, Fairfield Gardens Subdivision for park purposes, provided negotiation can bring about a suitable purchase.

Carried.

By the Parks Committee—

That the Park Board recommend to the Planning Department and to City Council that Lots 215 through 223 inclusive, Franklin Heights Subdivision, known as the Indiana Avenue Lots, be leased to the Board of Education on an arrangement to be negotiated between City Council and the Board of Education for the purpose of Placing Temporary elementary classroom units on same.

Carried.

By the Parks Committee—

That the Park Board recommend that the City of Lansing plat a subdivision with James Fox and Phillip Vercruysse in order to provide a better street pattern and access to Attwood Park, or that the City take whatever steps are deemed necessary to extend Attwood Drive to Northrup Road by using land now under jurisdiction of the Park Board known as part of Attwood Park, and also land soon to be acquired which lies to the west of Attwood Park, and further that this street extension should not be considered as a park drive but as a public street, provided expense for the public improvements of said streets

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not be borne by the City but by the said developers.

Carried.

Director reported to the Board the matter of maintenance of the alley at Quentin Park.

By the Parks Committee—

That the Park Board recommend to the Planning Board and City Council acquisition of all of Block 207 Original Plat except the north 52 ft. thereof, inasmuch as it contains nearly 278 ft. of river bank frontage on the Red Cedar River and is available at a price of $8,500.00.

Referred to Parks Committee.

Forestry Division Report submitted.

Placed on file.

Recreation Division report submitted.

Placed on file.

By the Recreation Committee—

That the Park Board approve plans for a lighted facility for Junior Baseball at Sycamore Park.

Carried.

A revised compilation of Cemetery rules and regulations was submitted to the Board.

Referred to Committee of The Whole for study until next meeting.

Mr. Theodore J. Haskell spoke relative to the efforts of the Michigan Shade Tree Research Foundation.

By the Forestry Committee—

That the Park Board endorse the efforts of the Michigan Shade Tree Research Foundation to coordinate and encourage shade tree research in Michigan. Further, that the Board recommend to the City Council that the Parks and Recreation Department be authorized to support this program by obtaining an organizational membership at the annual cost of $50.00.

Carried.

Staff report was given.

The feasibility of charging fees at the boat slip at Grand River Park was discussed.

Referred to the Committee of The Whole for Study until next meeting.

Meeting adjourned.

Respectfully submitted,

JANE RUST,
Secretary.

Approved By:

CHARLES G. HAYDEN,
Director, Parks and Recreation.

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referred to Committee on Ordinance and Contracts.

Councilman May asked relative to ingress and egress because of new highway at corner of Coolidge Street and M-78.

Referred to Department of Public Service.

James Ramey, International Representative of UAW-CIO spoke.

Council adjourned at 9:00 P.M.

THEO FULTON,
City Clerk.

April 1, 1968
Lansing, Michigan

B/M

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, March 13, 1968

The meeting was called to order by President English.

Present: English, Sheets, Hartley, Des Rochers, Ostrom—5.

Absent—Hewes, Carter, Kowalski—3.

Minutes of meeting of February 14, 1968, were approved as written.

Mr. Harry Kost was present and presented the Park Board with a written request to reduce golf fees for children on our golf courses.

Referred to Recreation Committee.

COMMUNICATIONS

Request from Lansing Area Council of Churches to use Groesbeck Golf Course for Easter Sunday Sunrise Service.

By the Parks Committee—

That the Park Board grant permission to the Lansing Area Council of Churches to use the Groesbeck Golf Course for Easter Sunrise Services on April 14, 1968, at 5:30 A.M.

Carried.

Letter from M.S.U. Crew Club referred from City Council.

Dr. Harris Beeman and Mr. James R. Connor appeared to explain plans for the erection of a crew shelter and answer any questions the Board might have relative to this.

By the Parks Committee—

That the Park Board recommend to City Council that permission be granted to the M.S.U. Crew Club to erect a Crew Shelter at Grand River Park to house shells and oars under terms acceptable to City Council and the City Attorney.

Carried.

Letter from Mrs. James Eddy relative to North Cemetery.

Referred to Cemetery Committee.

Offer from Walter Neller Co. to purchase Kahres Park site.

Referred to Parks Committee.

Offer to sell Platt Street property to City from Burton-Jones.

Referred to Parks Committee.

Letter of thanks from Kendon School P.T.A.

Placed on file.

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REPORTS TO THE BOARD

Cemetery and Perpetual Care report submitted by Controller's office.

By Mr. Ostrom—

That the Cemetery and Perpetual Care report from the Controller's office be tabled for study until the next meeting.

Carried.

Trip report to Midwest Shade Tree Conference submitted by Jerome Allen, Assistant Superintendent of Forestry.

Placed on file.

Vector Control Annual Report submitted.

Placed on file.

Annual Participation Report submitted by Recreation Division.

Placed on file.

Pokagon Conference report submitted by Louis Newhouse, Superintendent of Parks.

Placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By the Finance Committee—

That the Park Board approve the oral approval of the majority of the Committee of The Whole and that funds now invested at the Bank of Lansing in the Samuel and Rebecca Beck Trust in the amount of $22,500.00 bearing interest at 4.85%, be reinvested with said firm in Certificate of Deposit bearing 5⅛% interest for the period of one year from date.

Carried.

By the Finance Committee—

That the Park Board direct and empower the Director and the City Treasurer to cash U.S. Treasury Bonds, Series H, which matured 1-1-68, #M-3174339H thru 41H, and M-3247929H and M-3247856H which matured February 1, 1968, and M-3249221H thru 25H which matured March 1, 1968; and also, upon maturity M-3250349H, M-3250350H thru 52H and V-531030H maturing April 1, 1968, and that said funds be invested together with Perpetual Care Funds now held in cash with the City Treasurer, in Certificates of Deposit at the Michigan National Bank, the Bank of Lansing, and the American Bank and Trust Co.

Carried.

By the Finance Committee—

That the Park Board permit Frank Ciloski to attend the American Mosquito Control Association Annual Conference in New Orleans, Louisiana, March 31 through April 3, 1968, and that up to $200.00 for expenses be charged from budgeted funds against Account #300250.

Carried.

By the Finance Committee—

That the Park Board permit Herbert E. Kipke, Superintendent of Recreation, to attend the Great Lakes District Recreation and Parks Conference where he will serve as a panel member March 31 through April 3, 1968, in Chicago, Illinois, and that up to $95.00 for expenses be charged against budgeted funds, Account #300250.

Carried.

By the Finance Committee—

That the Park Board permit Robert Papenfus, Naturalist, to attend the Association of Interpretive Naturalists in Gatlenburg, Tennessee, April 1st through April 6th, 1968, and that up to $125.00 for expenses be charged to budgeted funds in Account #300250.

Carried.

Cemetery Division report submitted.

Placed on file.

By Mr. Ostrom—

That the revised rules and regulations for our cemeteries be approved as written, 2-28-68.

Carried.

Parks Division report submitted.

Placed on file.

Recreation Division report submitted.

Placed on file.

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Forestry Division report submitted.

Placed on file.

Amended general rules and regulations for athletics relative to eligibility and responsibilities were presented.

Referred to Recreation Committee.

By the Recreation Committee—

That the Park Board grant permission for the use of municipal golf courses for the attached list of tournaments scheduled for the 1968 season.

Carried.

GOLF TOURNAMENTS

M—Men W—Women J—Juniors

Code	Date	Event
M	June 1, 2——Municipal Best Ball—36 holes—Groesbeck Golf Course	
J	June 17 to 21—Publinx-St. Journal Jr. Golf Clinics—All participating driving ranges	
J	June 26—Publinx-St. Journal Jr. Golf Clinics—All participating golf courses.	
M	July 12, 13, 14—All-City Medal Play Championship — Groesbeck Golf Course	
W	July 27—Women's All-City Best Ball —Groesbeck Golf Course	
M	Aug. 10—All-City Seniors—Groesbeck Golf Course	
M	Aug. 24, 25—Municipal Medal Play Championship — Groesbeck Golf Course	
MW	Sept. 7—Publinx Scotch—2 Ball and Banquet—Groesbeck Golf Course	
M	Sept. 14, 15—All-City Best Ball—36 holes—Groesbeck Golf Course	
M	Sept. 21—All-League Tournament—Groesbeck Golf Course	

By Mr. Des Rochers—

That the Park Board deny the request of Capitol City Golfers for a golf-outing at Groesbeck Golf Course, July 6 and 7, on the grounds that it will be an extremely heavy weekend and is contrary to our established policy of keeping our courses as available as possible for local and Greater Lansing golfers, and that the Board recommend they contact a privately owned golf course where the primary responsibility would not be to the tax payers.

Carried.

Matter of charging fees at the boat slip at Grand River Park was again discussed.

Referred to Finance Committee.

Staff report was given.

Meeting adjourned.

Respectfully submitted,

JANE RUST,
Park Board Secretary.

Approved by:

CHARLES G. HAYDEN,
Director, Parks and Recreation

T/C

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, April 10, 1968

The meeting was called to order by President English.

Present: English, Sheets, Hewes, Hartley, DesRochers, Carter, Ostrom, Kowalski—8.

Absent: None.

Minutes of the meeting held March 13, 1968 were approved as written.

COMMUNICATIONS

Request from O'Rafferty High School for use of tennis courts at St. Joseph Park.

Placed on file.

REPORTS TO THE BOARD

Operation COOL minutes and report submitted.

Placed on file.

Cemetery and Perpetual Care report, tabled from the meeting of March 13, 1968, was submitted.

Placed on file.

Report of the Great Lakes District Recreation Conference submitted by Herbert Kipke.

Placed on file.

Report on Executive Development Program for Park and Recreation Administrators submitted by Theodore Haskell.

Placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By the Finance Committee—

That the Park Board accept the check for the sum of $1,000.00 as submitted by the Executor of the Estate of Mary J. Parke, to be set aside for Special Care for Subdivisions 4 and 5, Lot 56 Section D in Mount Hope Cemetery .

Carried.

Mr. Hewes commented on the progress of the remodeling of the Potter Park Service Building.

Cemetery Division report submitted.

Placed on file.

By the Cemetery Committee—

That the Park Board recommend to City Council that Section 10-8 (13) of the City Code be deleted. It is the opinion of the Park Board that vertical joints should be permitted if the monument is provided with a satisfactory base, which can be determined by the Superintendent or Park Board before permit is granted for its construction.

Carried.

By Mr. Ostrom—

That a suitable fence be erected around North Cemetery as soon as funds become available in the 1968-69 budget.

Carried.

Parks Division report submitted.

Placed on file.

By the Park Committee—

That the Park Board recommend acceptance of the offer made by Burton Jones Development Inc., for sale to the City of Lansing of the improved property with duplex dwelling and storage garages, lying along Platt Street and bounded by the Red Cedar River at a quoted price of $8,500.00, described as Block 207, Original Plat, ex-

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cept the north 52 ft. And further, that a copy of this resolution be referred to City Council and the Planning Department for their review and consideration of same.

Carried.

Forestry Division report submitted.

Placed on file.

Recreation Division report submitted.

Placed on file.

By Mr. Ostrom—

That the request of Mr. Kost, on behalf of the signers on his letter of request to reduce golf fees for children on our golf courses, be denied, inasmuch as it is felt by the Park Board that the allowance of reduced fees for children at Sycamore Golf Course is adequate.

Carried.

By the Recreation Committee—

That the general rules and regulations for athletics relative to eligibility and responsibilities as amended shall be approved.

Carried.

By Mrs. Sheets—

That a charge of fifty-cents (50c) be made for launching boats at our Grand River Park boat slip on weekends and holidays from Memorial Day through Labor Day to help defray the cost of providing supervision to regulate the traffic at this location.

Carried.

By Mr. Hewes—

That the Park now known as "Orchard Park" be re-named "Fairview Park."

Carried.

Terry Braverman appeared to urge the Board to give consideration to improving the softball fields and to provide the City with at least one regulation slow-pitch softball field.

Referred to Recreation Committee.

Directors report was given.

Mr. Elver Ostrom announced his resignation from the Board, made necessary because he is moving out of the City of Lansing.

Mr. Ostrom suggested that the Park Board or staff send a letter to persons leaving our Department to enter the Service, assuring them of our moral support and that their jobs will be open to them when they return.

Referred to Staff.

Don E. Smith, Assistant Superintendent of Recreation showed a film strip sent to the City from the office of Vice-President Humphrey on the subject of Youth Opportunity Programs.

Meeting adjourned.

Respectfully submitted,

JANE RUST,
Secretary.

Approved by:

CHARLES G. HAYDEN,
Director,
Parks and Recreation.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, May 8, 1968

The meeting was called to order by President English.

Present: English, Sheets, Hewes, Hartley, DesRochers, Kowalski—6.

Absent: Carter—1.

COMMUNICATIONS

Letter from Lansing Boat Club by John Pallick, requesting exchange of properties.

Referred to Park Committee.

Letter from F. L. Donohue for erection of fence at rear of his property bordering Grand Woods Park.

By Mr. Des Rochers—

That authority to erect fence be granted as funds are available providing the expense of a gate requested by Mr. Donohue be borne solely by him.

Carried.

Referral of offer made to City Council on sale of property at 921 N. Jension Avenue.

Referred to Planning Board and Parks Committee of the Park Board.

Notice of action taken by City Council to purchase property from Burton Jones Corp.

Placed on file.

Copy of letter to Planning Department relative to Lot on Christiansen Road being offered for sale to the City for access to Pleasant View Park.

By Mr. Hewes—

That the Park Board thank the owner for the offer of sale to the City of Lansing his lot on Christiansen Road but that the offer be declined.

Carried.

Letter from Stanley Davis offering 16.75 acres at Bishop and William Roads for sale to the City of Lansing for Park purposes.

Referred to Parks Committee for report back at next meeting.

Letter from Richard Mahoney requesting fence at Cavanagh Park at rear of his property.

Referred to Parks Committee for report back at next meeting.

Offer of Mrs. Edward G. Sparrow to deposit funds for Special Care at Mount Hope Cemetery.

By the Finance Committee—

That the offer be accepted as made by Mrs. Edward G. Sparrow to invest $5,000.00 in our Special Care Fund for the purpose of giving Special Care and maintenance to the sodded area of Lot 58 Section F in Mount Hope Cemetery.

Carried.

Copy of letter from Mrs. Richard Smits commending City for West Side Drop-In Center.

Placed on file.

Communication from Mrs. Chester Helgemo commending Department for Oil Painting Class.

Placed on file.

Letter from Dr. Philip E. Irion referred from City Council in regard to safety

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hazard on Grand River between west end of the Lansing Boat Club and Frances Park.

Referred to staff.

Request from Dr. Philip E. Irion requesting permission for Water Ski Show on Grand River.

By Mr. Hewes—

That permission be granted by the Park Board for the 2nd Annual Spartan Open Water Ski Tournament to be held on the Grand River August 3 and 4, near the Lansing Boat Club.

Carried.

Letter from Ronald J. Frisosky of the Sporthaus requesting approval to operate canoe rental on the Red Cedar River at Potter Park.

Referred to Parks and Public Relations Committees.

Letter from Robert White submitting information on a four team league for the purpose of obtaining permits for the reserved use of the city's softball diamonds.

By Mr. Des Rochers—

That Mr. Robert White of the Attorney General's Office be notified that if fields are available they may schedule their games subject to the same fees as charged to our city programmed teams. ($18.00 for adult teams and $15.00 for Juniors.)

Carried.

Letter from Richard Fox requesting on behalf of the Lansing Catholic Youth League (formerly known as the Catholic War Veterans) the reserved use of two baseball fields each night Monday through Thursday, June 17 through July 25.

By Mr. Des Rochers—

That Mr. Richard Fox be notified that if fields are available their games may be scheduled subject to the same fees as charged our city programmed teams. ($18.00 for adult teams and $15.00 for Juniors.)

Carried.

Letter from Lansing Community College requesting use of Marshall Park and Ranney Park for Physical Education classes.

By the Parks Committee—

That permission be granted to Lansing Community College to use Marshall Park and Ranney Park for their Physical Education program for the Spring Term April 1, 1968 to June 15, 1968 in accordance with the time and days indicated in their letter of request of April 23, 1968.

Carried.

Letter of appreciation for the use of one of our parks by the Soo Chapter of the Future Farmers of America.

Placed on file.

Letter from the Audubon Society commending the city government for the decision to abandon the use of DDT in favor of less persistent insecticides for DED control in Lansing.

Placed on file.

REPORT TO THE BOARD

The Director reported that U. S. Treasury Bonds in the amount of $13,000 maturing May 15, 1968 were exchanged at the American Bank & Trust Co. for a seven year 6% Treasury note maturing May 15, 1975.

COMMITTEE REPORTS AND RESOLUTIONS

By The Finance Committee—

That the Park Board confirm the oral approval of the majority of the Committee of The Whole to exchange the following Treasury Bonds: No. 5316-15745, No. 5316-15748 and No. 5316-15757, at 3 7/8%, maturing May 15, 1968, for a seven year 6% Treasury Note to be dated May 15, 1968 and paying par May 15, 1975, and further, that the Park Board direct and empower the Director and the City Treasurer in this regard.

Carried.

By the Finance Committee—

That the Park Board direct and empower the Director and the City Treasurer to cash United States Treasury Bond Series H No. M-3355035 in the amount of $1,000.00 maturing May 1, 1968.

Carried.

A report on the progress being made on the Potter Park Building, Grand Woods

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Shelter Building and the Sycamore Ball Park lighting was given.

Cemetery Division Report submitted.

Placed on file.

By the Cemetery Committee—

That the Park Board approve the removal of Wesley Ronald Keck from Sub. 379 Section C (Infant) to be reinterred at Glendale Cemetery, Okemos, Michigan. The mother and father have requested this permission inasmuch as a family plot has been established in Glendale Cemetery.

Carried.

Board member Morgan D. Carter appeared and joined the meeting.

Forestry Division Report submitted.

Placed on file.

Parks Division Report submitted.

Placed on file.

Recreation Division Report submitted.

Placed on file.

A five minute recess was requested by Mr. O. E. Hartley, Chairman, Recreation Committee for his committee to consider proposed changes in the revised Men's Baseball Regulations and the General Rules and Regulations.

By Mr. Hartley—

That the Park Board approve the changes as outlined in the revised Men's Baseball Regulations and the General Rules and Regulations and that said rules and regulations be adopted by the Board.

Carried.

David Phillips, City Forester, submitted Conference Report by Frank Ciloski.

Placed on file.

Staff report was given.

Mr. Hewes commented on the good appearance of the cemeteries.

Meeting adjourned.

Respectfully submitted,

JANE RUST,
Secretary.

Approved By:

CHARLES G. HAYDEN,
Director,
Parks and Recreation.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Special Meeting, May 28, 1968

The special meeting was called to order by President English, as requested by the Parks and Recreation Committee of City Council.

Present: English, Sheets, Hewes, Hartley, DesRochers, Carter and Kowalski—7.

Also present were Councilman Roger May and Councilman Louis Adado.

Review of fees and charges on certain recreation programs was made and discussion followed.

"By Mr. DesRochers—

That the Chairman appoint a Committee from the Park Board to review the present charges and fees and report back to the Board by recommendation after a thorough and comprehensive study is made of same.

Carried."

President English so referred the matter to the Recreation Committee of the Park Board.

Meeting adjourned.

Respectfully submitted,

JANE RUST,
Secretary.

Approved By:

CHARLES G. HAYDEN,
Director,
Parks and Recreation.

N/M

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, June 12, 1968

The meeting was called to order by President English.

Present: English, Hewes, Des Rochers, Carter, Kowalski, McFall—6.

Excused: Sheets—1.

Also present was Councilman Roger May, Mr. Ron Pohlonski, Swimming Coach at Everett High School, and Mr. William King, of the Softball Advisory Board.

Minutes of meeting held May 8, 1968 were approved as written.

Minutes of special meeting held May 28, 1968 were approved as written.

COMMUNICATIONS

Letter from Donald J. Frisosky of the Sporthaus of Lansing relative to their plans to incorporate a canoe rental at Potter Park.

Referred to Parks Committee with power to act.

Letter from Frank Mills, President, Faith Church Board of Trustees, offering a parcel of property for sale to the City of Lansing.

Referred to Parks Committee.

Letter from Jim Kaiser of Averill School relative to use made of Averill Park area.

Placed on file.

Letter from Doris Ruggles, 2035 Mary Avenue, requesting the erection of a fence at Pleasant View Park.

Referred to Parks Committee.

Letter from Wayne F. Wolfinger requesting the erection of a fence at Waldo Park.

Referred to Parks Committee with power to act.

Letter from Charles Sweeney, Eastern High School, requesting the use of Groesbeck Golf Course on Saturday, October 26 from 9:30 to 11:30 A.M. for a Class B Cross Country Regional Meet.

Referred to Recreation Committee.

Letter from Michigan Capitol Girl Scout Council, Inc., Wave Granger, Camp Program Director, requesting equipment at Grand Woods Park June 17-28 for the Girl Scout Fun-In-The-Out-Of-Doors Program.

Referred to Parks Committee with power to act.

Request by Ronald Pohlonski to form a competitive swimming team for the City of Lansing.

Referred to Staff and the Recreation Committee with power to act.

Communication from Mary Sheets, retiring Park Board member.

Placed on file.

By the Committee of The Whole—

WHEREAS God has called Oswald E. Hartley from our midst, and

WHEREAS he has served the City faithfully as a member of the Park Board for many years, and

WHEREAS he has been intensely interested in sponsoring programs and building facilities to advance good wholesome, competitive recreation and in creating ideas for civic betterment, and

WHEREAS thousands of persons have

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benefitted directly and indirectly through his efforts, and

WHEREAS his loss will be keenly felt by persons whom his life touched,

THEREFORE BE IT RESOLVED that the Park Board take this opportunity of expressing its deep sorrow to the family of Oswald Hartley and to relate its sincere appreciation for the many years of dedicated service which he so willingly gave to the City.

By Mr. Hewes—

That a copy of the above resolution be sent to the family of Oswald Hartley and that it be made a part of these minutes.

Carried.

By the Commitee of The Whole—

WHEREAS Ellsworth Young has been employed by the Parks and Recreation Department for thirty-five years and,

WHEREAS he has now elected to retire on July 1, 1968 and,

WHEREAS during these many years of continuous service with the City he has worked diligently, faithfully and productively to the best of his ability and,

WHEREAS the Park Board wishes to recognize Ellsworth Young for the many fine qualities of workmanship exemplified and for his many efforts and accomplishments.

THEREFORE BE IT RESOLVED that the Park Board spread this resolution on its record and wish Ellsworth Young many years of future happiness and health during his retirement.

By Mr. Des Rochers—

That a copy of the above resolution be sent to Mr. Ellsworth Young and his family.

Carried.

Councilman May read a resolution eulogizing Oswald E. Hartley by City Council and signed by Mayor Murninghan to be sent to Mr. Hartley's family.

Newly appointed Board Member Roy H. McFall was officially introduced to the Board and welcomed by President English.

By Mr. Des Rochers—

Inasmuch as Mr. Oswald E. Hartley was instrumental in the establishment of the regulations for the city's Junior Baseball Program that the league now and hereafter be known as the "Oz Hartley League."

Carried.

In respect to the memory of Oswald E. Hartley, the meeting was adjourned.

Respectfully submitted,

JANE RUST,
Secretary.

Approved by:

CHARLES G. HAYDEN,
Director,
Parks and Recreation.

T/C

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President thereupon declared the motion carried and the resolution adopted.

The Director requested permission from the Commission to the waiver of the residency requirement in special cases with documentation supplied from social, health agencies, or building inspectors to support decisions.

Suggestion made by Commissioners that they be poled by telephone in these special cases by the Director.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

MARCEL B. ELLIOTT,
Housing Director.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, July 10, 1968

The meeting was called to order by President English.

Present: English, Hewes, DesRochers, Carter, Kowalski, McFall, Powers—7.

Absent: None.

Minutes of the meeting held June 12, 1968 were approved as written.

President English announced that nominations were open for officers of the Park Board for the fiscal year 1968-69.

Mr. John J. DesRochers nominated Mr. Justin G. English to serve a second term as president, was supported, and moved that the nominations be closed. Mr. English was re-elected by unaminous vote.

Mr. Kenneth E. Hewes nominated Mr. John J. DesRochers for Vice President, was supported, and moved that the nominations be closed, and Mr. DesRochers was eleceted Vice President by unaminous vote.

President English stated that if members of the Board had preferences as to what committees they would wish to work on for the coming year to so advise him and committees would be appointed and announced as soon as possible.

A group of residents of the Moore's Park area were present, with Mr. Gary Warriner acting as spokesman, to discuss certain problems and complaints they have regarding the supervision and maintenance at Moore's Park.

Referred to the Committee of The Whole and Staff.

COMMUNICATIONS

Communication from City Council confirming the appointment of John F. Powers to the Park Board to serve a term ending June 30, 1972.

Mr. Powers was introduced to members and staff and welcomed by President English.

Acknowledgement of the sympathy expressed by the Park Board was made by the family of O. E. Hartley, deceased member of the Park Board.

Mr. David Ording of the Lansing Lodge No. 196, B.P.O. Elks was present and requested a reservation of starting times at Waverly Golf Course for their annual Stag Golf Outing the morning of September 14, 1968.

By Mr. DesRouchers—

That the Park Board deny the request of Lansing Lodge No. 196, B.P.O. Elks, for reservation of the Waverly Golf Course for their annual Stag Golf Outing on the morning of September 14, 1968, on the grounds that such reservation is contrary to our policy which prohibits reserving our facilities for private organization tournaments, thereby retaining the use of these courses for open play except for tournaments organized or sponsored by the Department.

Carried.

Letter of thanks was received from the Lansing Symphony Association, Inc. for our

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annual donation of $1,200.00 by the City of Lansing.

Placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By the Cemetery Committee—

That the Park Board approve and authorize the verbal permission given for the removal of Jack W. Crawford from Subd. 5, Lot 140, Section Z in Mount Hope Cemetery on July 8, 1968 to East Lawn Cemetery in Okemos.

Carried.

The Director reported that monies in the Perpetual Care Fund account amounts to approximately $20,000.00.

By Mr. Hewes—

That the Director be empowered to invest monies in the Perpetual Care Fund amounting to approximately $20,000.00 in Certificates of Deposit in collaboration with the Director of Finance.

Carried.

By the Finance Committee—

That the Park Board permit David Phillips, City Forester, to attend the International Shade Tree Conference in Chicago, Illinois, August 4 through 9, 1968, and that up to $195.00 be allowed to be expended from Account No. 300250 as budgeted.

Carried.

By Mr. Hewes—

That the Park Board permit Theodore Haskell, Assistant Director of Parks and Recreation, to attend the International Shade Tree Conference, August 5 and 6, in Chicago, Illinois, at no expense to the Department, inasmuch as he has been requested to take part in the program at the Conference on the above dates.

Carried.

By the Recreation Committee—

That the statement (Article III-E) which reads "A committee consisting of managers not involved in incident, plus League Commissioner would hear the case and their decision is final" be stricken from the General Rules and Regulations and be placed in the Men's Baseball Rules.

Carried.

Cemetery Division report was submitted.

Placed on file.

Forestry Division Report was submitted.

Placed on file.

Parks Division Report was submitted.

Placed on file.

Recreation Division report was submitted.

Placed on file.

Mr. Theodore Haskell, Assistant Director, announced that a parcel of land has been offered for sale to the City of Lansing at 1034 N. Cedar St.

Referred to Parks Committee for Report back at next meeting.

The flood damage at our golf courses was discussed and it was stated that it will be some time before Red Cedar can be reopened, and that it is doubtful that Syccamore will be reopened at all this year.

The Director gave information on the plans for a Maintenance Building at Groesbeck Golf Course.

Referred to the Building Committee.

Meeting was adjourned.

Respectfully submitted,

JANE RUST,
Secretary.

Approved by:

CHARLES G. HAYDEN,
Director,
Parks and Recreation.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, August 14, 1968

The meeting was called to order by President English.

Present: English, DesRochers, Hewes, Kowalski, McFall, Powers—6.

Absent: Carter—1.

Minutes of meeting held July 10, 1968 were approved as written.

COMMUNICATIONS

Letter of appreciation from Dr. Philip E. Irion relative to the 2nd Spartan Open Water Ski Tournament.

Placed on file.

Acknowledgement from the family of Tina May for sympathy expressed by the Park Board.

Placed on file.

Communication from Gerald Ernst relative to the dedication of the Viking Street extension under the jurisdiction of the Park Board.

By the Parks Committee—

That the Park Board recommend that the request of the City Assessor be approved that "Outlot "C" of Eaton Downs No. 2 Subd. and East 60 feet of Lot 536, Pleasant Grove No. 1," and the east 60 feet of Lot 256, also the east 60 feet of Ingham Park, under control of the Park Board, being the extension of Viking Street, be dedicated as a public street and that the City Council be so notified.

Carried.

Letter from Robert M. Bruce, City Engineer, City of East Lansing, confirming the agreement concerning the construction of a storm sewer backing to the Red Cedar Golf Course.

By the Parks Committee—

That the intent of Robert Bruce, City Engineer, City of East Lansing, as stated in his letter dated July 26, 1968, in the matter of the agreement to build a chain link fence in connection with the construction of a storm water sewer be approved, and that the formal easement, upon submission from the City of East Lansing, be forwarded to City Council with a request for concurrence.

Carried.

Letter from the River Improvement Committee referred by City Council relative to a Flood Control Ordinance and the acquisition of property in the Red Cedar Flood Basin.

Placed on file.

Letter from Dr. Milton Baron, Landscape Architect at M.S.U., submitting a planting plan for the treatment of the Hannah-Vandenburg plots at Evergreen Cemetery.

By the Cemetery Committee—

That the recommended planting plan submitted by Dr. Milton Baron for the treatment of the Hannah-Vandenburg plots in Evergreen Cemetery be denied as requested, and that staff work out details in accordance with Cemetery Rules and Regulations of the Committee.

Carried.

Letter from Doris Ruggles requesting fencing to be erected.

By the Parks Committee—

That the request for fencing received from Doris Ruggles, 2035 Mary Avenue, be referred to the Board of Education inasmuch as the property in back of the residences is owned and under the jurisdiction of the Board of Education.

Carried.

Letter from the Community Services Council requesting that a delegate be appointed for a term ending May 31, 1970.

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Mr. Kipke was appointed as delegate for the term ending May 31, 1970, and John J. DesRochers was appointed to serve as delegate to replace Mrs. Mary Sheets for her unexpired term.

COMMITTEE REPORTS AND RESOLUTIONS

Reported to the Board was the purchase of a Certificate of Deposit from the Michigan National Bank in the amount of $20,000.00 from Perpetual Care cash, paying 5% annually.

By Mr. Powers—

That the Director be empowered and directed to purchase additional securities from available cash in the Perpetual Care Fund.

Carried.

Report was given on permission granted to the Ingham County Road Commission to fill, grade and re-seed the road bank area along West Michigan Avenue from Waverly Road east to Clement Street.

Cemetery and Perpetual Care report for Controller was submitted.

Placed on file.

Mr. William LaBre, Mr. Morris Kinsey, and Mr. Winfred Smith of the East Side Drop-In Center were present and submitted a proposal to the Board recommending the continuance of the operation of the East Side Drop-In Center on a year-round basis.

By Mr. McFall—

Being in agreement with the philosophy of the attached report the Park Board supports and recommends to City Council the continuance of the operation of the East Side Drop-In Center on a year-round basis, with the responsibility of supervision in the hands of the Recreation Division.

Carried.

By the Finance Committee—

That Margaret Whitehead or Judy Fowler be permitted to attend the M.R.P.A. Women's Slo-pitch tournament in Royal Oak, Michigan on Friday, August 16 and Saturday, August 17, 1968 and that up to $24.00 for expenses be advanced from budgeted funds, Account No. 300250.

Carried.

By Mr. Des Rochers—

That staff personnel be permitted as required under M.R.P.A. rules to attend M.R.P.A. tournaments and that the necessary funds for expenses be allowed to be charged against budgeted Account No. 300250.

Carried.

Cemetery Division report submitted.

Placed on file.

By the Cemetery Committee—

That the suggested wording change on page 5 of the attached proposed Cemetery Rules and Regulations relative to plantings in our cemeteries be approved and also that the additional wording to the Introduction paragraph, and the wording in paragraph 6 on page 1 be approved.

Carried.

By the Cemetery Committee—

That the request be approved of Ferdinant Bach III for the removal of his father from Subd. 4, Lot 457, Section J to be reinterred on the family plot, Subd 4, Lot 512, Section N in Evergreen Cemetery.

Carried.

By the Cemetery Committee—

That approval be given to the request of Robert E. and Betty G. Elkins for the removal of their infant daughter (Rose Ann Elkins) from Grave 442 Section C-Infant in Evergreen Cemetery to be reinterred on their family plot in Flint, Michigan.

Carried.

By the Cemetery Committee—

That approval be given to the request of Robert E. and Betty G. Elkins for the removal of their infant son, Robert Eugene Elkins, Jr., from the N.E. ¼ of Lot 36, Section RJ of Mt. Hope Cemetery, authorized by the Ingham County Department of Social Services, (owner of said grave), to be reinterred on their family plot in Flint, Michigan.

Carried.

By the Parks Committee—

That the Park Board recommend the purchase of a 6½ acre tract of land for park purposes offered by the Faith Church United Methodists, provided agreement can be met in regard to price, and further, that this recommendation be forwarded to the

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Planning Board and City Council for their consideration.

Carried.

Recreation Division Report was submitted.

Placed on file.

Forestry Division Report was submitted.

Placed on file.

Parks Division Report was submitted.

Placed on file.

By the Public Relations and Personnel Committee—

WHEREAS, Robert Brown, Sr., has served the City of Lansing for twenty-six years, and

WHEREAS, he has been loyal, faithful and dutiful to the Department of Parks and Recreation during these many years, and

WHEREAS, through his cooperation as an employee the Department has benefited as has the City of Lansing, and

WHEREAS, he has elected to retire from active employment with the City

THEREFORE BE IT RESOLVED, that this resolution be spread upon the minutes of the Park Board, and that the Park Board commend and express its appreciation to Robert Brown, Sr., for his services and wish him many happy years in retirement.

Carried.

By Mr. Des Rochers—

That staff be given authority to make the final decision relative to the request that the Class C and D softball tournaments be played in Lansing on August 23, 24 and 25. (Men's Regional).

Carried.

By Mr. Des Rochers—

That the recommendation on swimming fees be tabled for the present and brought back before the Board for discussion and decision some time before the swimming season commences for 1969.

Carried.

A request by Mr. Des Rochers was granted for the use of Municipal Field for a baseball tournament with the proceeds going to the "Oz" Hartley fund, and to be held August 17 and 18.

By Mr. Des Rochers—

That the eligibility rules be changed to allow residents and/or taxpayers of the City of Lansing to participate in various men's team sports sponsored by the Parks and Recreation Department, and also to allow each team to have under contract the following specified number of players who are not residents or tax-payers. Baseball —3, Softball—3, Basketball—2, and that this change be made effective for this coming season of basketball, and thereafter for the other sports.

Carried.

By Mr. Des Rochers—

That the section in the Rules and Regulations relative to permitting eligible baseball managers to sit in review of suspended players be deleted and the former rule giving full authority to staff be reinstated.

Carried.

By Mr. Des Rochers—

That registration fees for participating in Recreation Clubs be eliminated, effective immediately.

Carried.

By Mr. Des Rochers—

That the individual contract fees for ball teams be eliminated and a flat charge per team per season be made, with the Recreation Division furnishing the softballs, and that these fees become effective for the 1969 season as follows:

Softballs, and softball majors—$150.00

National, International and Slow-pitch softball teams—$100.00

Church National teams—$120.00

Metro and Capitol City Teams—$130.00

Church American and Majors softball teams—$150.00

Men's baseball teams—$150.00

Junior Baseball teams—$12.50

Women's teams—$25.00

Girl's teams—$12.50

Touch football—$12.50

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Basketball team fees to be effective this fall:

Class A—$100.00

Class B— 75.00

Class C— 50.00

Carried.

Directors report was given.

Meeting adjourned.

Respectfully submitted,

JANE RUST,
Secretary.

Approved by:

CHARLES G. HAYDEN,
Director Parks and Recreation.

OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

Proceedings, August 20, 1968

The meeting was called to order by the Chairman, Russel A. Lawler.

ROLL CALL

Commissioners present: Guyselman, Lawler, Lawry, McConnell, and Noack—5.

Commissioners absent: Brooks, Rollis, and Starr—3.

Comm. Rollis was excused from the meeting.

The minutes of the previous meeting were approved as printed.

COMMUNICATIONS

Letters of appreciation for services rendered by members of the department were received from Mrs. Vicki Barker and Mrs. Charlotte Morris, Executive Secretary, YWCA.

Received and placed on file.

Request from Mr. J. P. Carr, Chairman, Bldg. and Properties Comm., Civic Center Board for permission to utilize the services of off-duty policemen at Civic Center functions on a contractual basis.

Reference was made to the resolution of the Board at the February 20, 1968, meeting regarding utilization of personnel on a contractual basis with governmental agencies. Chairman Lawler stated no action was necessary, other than notifying Mr. Carr that this department will deal directly with the Civic Center Commission.

APPLICATIONS AND RESIGNATIONS

August 16, 1968

Members of the Police Board

Lansing, Michigan

Gentlemen:

The following officers have been employed by this department for the period of one year: Policewomen Rhonda Cooper, Ptlm. Paul St. John, Jerry Curtis, and James Harken.

The supervisory and command officers have recommended that the positions of the four officers be confirmed.

I recommend that the board accept the recommendations and confirm the officers to their respective positions.

Sincerely yours,

DEROLD W. HUSBY,
Chief of Police.

Comm. Guyselman—

I move that the recommendations of the Chief be accepted, and the four officers be confirmed.

Supported by Comm. McConnell.

Yeas: 5.

Nays: 0.

Carried.

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OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

Special Meeting, September 9, 1968

September 9, 1968

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

9:15 A.M.

The Board of Trustees met in special session and was called to order by Chairman Meryl R. Wilcox.

Present: Trustees Bodwin, Graves, Kline, Waidelich and Wilcox—5.

Absent: Trustees Anas, Murninghan and Roe—3.

Present: Raymond W. Burgess, Secretary.

It was moved and supported that the following trade be made:

RESOLVED, that Raymond W. Burgess, Secretary, and Gerald W. Graves, City Treasurer, are hereby authorized to trade $200,000 U. S. Treasury Bonds, 3½%, due 2-15-90 for $100,000 Florida Power and Light, 4⅛%, due 4-1-88, $50,000 Southwestern Public Service, 4⅝%, due 1-1-93, and $50,000 General Telephone of California, 4½%, due 3-1-95.

Adopted by the following roll call vote:

Yeas: Bodwin, Graves, Kline, Waidelich and Wilcox—5.

Nays: None.

The Board adjourned.

RAYMOND W. BURGESS,
Secretary,

Employees Retirement System.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, September 11, 1968

The meeting was called to order by President English.

Present: English, Hewes, Carter, McFall, Powers—5.

Absent: DesRochers, Kowalski—2.

Mr. Robert Goodsell, who replaced Frank Ciloski as Vector Control Supervisor, was introduced.

COMMUNICATIONS

Mr. Jack Pallick was present and submitted a request to set up and operate a food truck for Flag and Tackle football games this season.

By Mr. Powers—

That the request be approved for permission to set up and operate a food truck

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by Mr. Jack Pallick, at parks during the flag and tackle football season this year on a trial basis, on the condition that the City shall receive 10% of the gross, and with the Park Board reserving the right to revoke said permission at any time it may see fit.

Carried.

Letter from Blue Ribbon Builders, Inc., relative to fencing.

By Mr. Hewes—

That the Parks and Recreation Department equally share the cost for the erection of a fence between Porter Park and property owned by the Blue Ribbon Builders, Inc., inasmuch as it would be of mutual benefit and in accordance with our Fence Policy.

Carried.

Letter from the Housing Commission relative to fence at park and housing project.

By the Finance Committee—

That fencing as requested by the Housing Commission at Risdale Park be erected by the E. H. Ward Company at a price of $542.00, the best and lowest bid, and that said cost be shared equally by the Housing Commission and the Parks and Recreation Department.

Carried.

Letter from Lansing Fire Fighters Local No. 421 for use of Quentin and S. Washington Parks for Flag-Touch football games.

By Mr. Hewes—

That the request be granted to the Lansing Fire Fighters Local No. 421 for the use of Quentin and S. Washington Parks for Flag-Touch football games on Sunday afternoons commencing September 22, 1968.

Carried.

Request by Holy Cross for use of West Side Field for tackle football games.

By Mr. Hewes—

That the request made by Claire Pincombe on behalf of Holy Cross Church be granted to use West Side Field for tackle football on September 22, 29 and November 2, 1968.

Carried.

Request by Lansing Community College to use Marshall Field for soccer games.

By Mr. Hewes—

That the request of William A. Zuhl, Lansing Community College, be granted for the use of Marshall Field for Soccer games on September 14, October 5, October 19, November 2 and November 16, 1968.

Carried.

Request for approval to attend classes at Michigan State University by Jerry Allen, Assistant Superintendent of Forestry.

By Mr. Carter—

That the request for approval to attend classes at Michigan State University by Jerry Allen, Assistant Superintendent of Forestry, be granted in accordance with terms of his letter of September 10, 1968.

Carried.

Copy of Letter to the Mayor expressing appreciation for the renewal of the Lansing Youth Corps Program.

Placed on file.

REPORTS TO THE BOARD

Purchase of Bank of Lansing Certificate of Deposit in the amount of $30,000.00 paying 5% per annum for the benefit of the Perpetual Care Fund (Cemeteries).

Trip report to International Shade Tree Conference by David Phillips, Superintendent of Forestry, was submitted.

Placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By the Finance Committee—

That Robert Papenfus be permitted to attend the Interpretive Naturalists's meeting at Antioch College September 12-14 and that up to $21.00 be expended from budgeted account No. 300250 for expenses.

Carried

By the Finance Committee—

That Robert Papenfus be permitted to attend the First State Conference on Conservation Education (organizational meeting) at Battle Creek, September 27-28 and that up to $15.50 be expended from budgeted funds account No. 300250 for expenses.

Carried.

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By the Finance Committee—

That Theodore J. Haskell be permitted to attend the Summer Meeting of Michigan Forestry and Park Association, as Chairman, in the Irish Hills, September 19-20 and that up to $17.00 be expended from budgeted funds from Account No. 300250 for his expenses.

Carried.

By the Finance Committee—

That Theodore J. Haskell be permitted to attend the 1968 Congress for Recreation and Parks to be held in Seattle, Washington, October 13-17, 1968, (Mr. Haskell is listed on the program as panel member for "Coordinating Planning and Design Problems with Maintenance," and that up to $375.00 be allowed to be expended from budgeted funds Account No. 300250 for expenses.

Carried.

Cemetery Division Report submitted.

Placed on file.

By the Cemetery Committee—

That the request by Helen Jacobs for the removal of Harry Spanos from Subd. 3 of Lot 105, Section J in Evergreen Cemetery to be reinterred in Subd. 4 of Lot 287, Section L of Evergreen Cemetery be approved. Reason for request is so that this family can then be on one Lot.

Carried.

By the Cemetery Committee—

That the request of Helen Jacobs for the removal of the remains of Despina Georges from Subd. 3 of Lot 111, Section J in Evergreen Cemetery to be reinterred in Subd. 3 of Lot 287, Section L in Evergreen Cemetery be approved. Reason for request is so that this family can then be on one Lot.

Carried.

Parks Division Report submitted.

Placed on file.

By the Parks Committee—

INASMUCH AS the planned development of the area between Delta River Drive, West Grand River and Waverly Road includes certain public housing and

INASMUCH AS no park facilities are located in this area,

THEREFORE BE IT RESOLVED that the Park Board recommends to the Planning Board and the City Council that the City of Lansing negotiate for the purchase of certain land set aside in the plat for park use and that the following described tract be acquired for park purposes, provided agreeable terms can be met between parties:

"Commencing at the West ¼ Corner of Section 6, T4N, R2W, City of Lansing, Ingham County, Michigan; thence S. 88° 19′ 39″ E., 834.55 ft. thence N. 01° 18′ 04″ E. 200.00 ft.; thence N. 01° 11′ 36″ E. 200.01 ft. to P.O.B.; thence N. 88° 19′ 37″ W. 350.00 ft.; thence N. 01° 11′ 36″ E., 460.00; thence N. 80° 25′ 04″ E., 95.00 ft.; thence N. 01° 08′ 24″ E., 180.49 ft.; thence 37.96 ft. along a curve to the right, said curve having a radius of 567.00 ft., and a long chord of 37.95 ft. bearing N. 89° 13′ 20″ E.; thence S. 88° 51′ 36″ E., 218.69 ft.; thence S. 01° 08′ 24″ W., 225.86 ft., thence S. 01° 11′ 36″ W., 436.83 ft. to the point of beginning. (4.90 acres.)"

Carried.

The Board was informed of an offer of property for park use made by the Edward G. Hacker Company.

Referred to Parks Committee and Staff.

Recreation Division Report submitted.

Placed on file.

Forestry Division Report submitted.

Placed on file.

Roger Massman, Chief Park Security Officer, spoke relative to plans for snowmobiles this winter season.

Director's report was given.

Meeting was adjourned.

Respectfully submitted,

JANE RUST,
Secretary.

Approved By:

CHARLES G. HAYDEN,
Director.

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of special assessment in cases of hardship, to authorize the taking of Real Estate Mortgages from property owners to secure repayment; and to create a special assessment relief board and to define its powers and duties.

was introduced by Councilman Smith, read a first and second time by its title and referred to Committee on Ordinance and Contracts.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

That Councilmen Anas and May be excused from the session.

Carried.

Council adjourned at 8:30 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

October 21, 1968

F/B

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceeding, October 9, 1968

October 9, 1968

The meeting was called to order by President English.

Present: English, DesRochers, Hewes, Carter, Kowalski—5.

Absent—Powers and McFall—2.

Minutes of the meetings held August 14, 1968, and September 11, 1968, were approved as written.

Mr. Tom Rollis, Jr., was present and requested permission from the Board to host a neighborhood "Meet the Candidates" Republican Party rally at Moore's Park.

By Mr. Hewes—

That the Park Board grant special permission for the Republican Party to host a neighborhood "Meet the Candidates" rally on Tuesday, October 15, 1968, from 6:00 to 8:30 P.M. at Moore's Park, on a trial basis only.

Carried.

COMMUNICATIONS

Letter from Harry A. Peterson relative to the "Bobby Kennedy Flag Football" program and letters to Mr. Peterson from various cities endorsing the program.

Referred to the Recreation Committee.

Communication from Herbert E. Kipke, Superintendent of Recreation, relative to regulations governing the eligibility of non-resident tax-payers to participate in various recreation programs.

By the Recreation Committee—

That the Park Board adopt the following regulations for governing the eligibility of a non-resident tax-payer for participation in our various recreation programs:

"A non-resident will become eligible for participation as a tax-payer under the following conditions:

1. If he is regularly employed within the City of Lansing corporate limit and continues this employment during the current season of play.

2. A player will become eligible as a tax-payer after his taxable wages have exceeded his individual exemption credit."

Carried.

Communication from David L. Phillips, City Forester, asking the Board's approval of the city wide planting program for the fall, 1968 and spring, 1969.

By the Forestry Committee—

That the Park Board authorize the work so that the following streets may be in-

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cluded as a part of the city-wide planting program for the fall, 1968 and spring, 1969.

Southwest:

Seaway Drive—3500-3900 blocks.

Thackin Drive—4000-4100 blocks.

Woodcreek Drive—4000-4100 blocks.

Blueriver Drive—3500-3800 blocks.

Kyes Road——5800-6000 blocks.

Dorchester Circle.

West Central:

Sandhurst Street—3400-3800 blocks.

Averill Street—2800-3300 blocks.

Sunderland Street—2800-2900 blocks.

Gingersnap Lane—3200-3300 blocks.

Brisbane Street—3300-3500 blocks.

Norwich Street——2900-3000 blocks.

Rice Court—Entire street.

Lawder Street—3100-3300 blocks.

Northeast:

Heights Street—2100-2300 blocks.

Groesbeck Street—2100-2300 blocks.

Lyman Street—2100-2300 blocks.

Mark Street—2100 block.

Ridgeline Street—2100-2300 blocks.

Magnolia Street—1300-1500 blocks.

Little Street—2200 block.

Mayfair Street—2900 block.

Chester Street—1400-1600 blocks.

Kirkwood Street—2900 block.

Kingswood Street—1600-1900 blocks.

Carried.

Letter from Stay Realty Co. offering a parcel for purchase by the City of Lansing, Lot 28, Supervisor's Plat of Fidelity Farms.

Referred to Parks Committee.

Communication from Collins E. Thornton, Executive Assistant to the Mayor, requesting that department proposals be submitted to the Co-ordinating Committee on a comprehensive Six-Year Capitol Improvements Plan by the first of November.

REPORTS TO THE BOARD

Roger Massman, Chief Park Security Officer, gave some information to the Board relative to the feasibility of operating a Snowmobile concession in one of our parks.

Deferred action pending receipt of more information.

Report on revision of Land Policy by Theodore Haskell, Assistant Director, was submitted.

Placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By Mr. DesRochers—

That the Park Board approve a partial payment of $8,000 to Keifer Blacktop Service for the Ranney Tennis Court construction.

Carried.

Consideration was given of the rental rates for houses on park property.

Referred to Parks Committee.

Cemetery Divisoin Report was submitted.

Placed on file.

Mr. Howard Cannady, Cemetery Superintendent, spoke relative to the purchase of mowers for cementery maintenance.

Referred to Mr. Haskell to check with Purchasing Director.

By the Cemetery Committee—

That the Park Board authorize the removal of infant Harley Walter Nobach from Subd. 4, Lot 140, Section Z, to Subd. 3 of the same lot in Evergreen Cemetery in order that the remains of Gladys Nobach, mother, may be interred in Subd. 4, as desired by the family.

Carried.

Parks Division Report was submitted.

Placed on file.

Recreation Division Report was submitted.

Placed on file.

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Mr. Herbert E. Kipke submitted a resume of personnel problems and applications for the position of Assistant Superintendent of Recreation.

Referred to Personnel Committee.

By Mr. Hewes—

That the Park Board favor the acceptance of an 18-acre parcel known as the Hacker property located in the northeast section of the city if offered as a gift and that it be developed as a natural park area, as opposed to clearing all brush and creating an open Park and Recreation area.

Carried.

By Mr. Hewes—

That the Cavanaugh Road-Forest View property site be considered not suitable for park purposes inasmuch as the price is too high and the land is not acceptable.

Carried.

By Mr. Hewes—

That the limitation of Senior Citizen golf play until 2:00 P.M. at reduced rates be lifted after October 1st of each season and that they be permitted to play anytime during the day on weekdays for the rest of the season.

Carried.

Proposals for the 1969-1975 Capital Improvements Program were discussed and referred back to staff.

Staff report was given.

Meeting adjourned.

Respectfully submitted,
JANE RUST, Secretary.

Approved by:

CHARLES G. HAYDEN,
Director,
Parks and Recreation.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, October 15, 1968

October 15, 1968

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

1:00 P.M.

The Board of Trustees met in regular session and was called to order by Chairman Donald DeCair.

Present: Trustees Anas, Cochran, DeCair, Graves, Murninghan and Novello—6.

Absent: Trustees Butler and Young—2.

Present: Raymond W. Burgess, Secretary; Dr. Robert C. June, Medical Director; William Rheame, Assistant City Attorney.

The minutes of the regular meeting of September 17, 1968, and of the special meeting of August 23, 1968, were received and placed on file.

The Secretary reported 3 new members, 0 reinstatements, 2 retired and 2 refunds since the last regular meeting, bringing the total present annuity savings account to 468.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, November 13, 1968

November 13, 1968

The meeting was called to order by President English.

Present: English, DesRochers, Hewes, Kowalski, McFall, Powers, Sherry—7.

Approval of the minutes of meeting held October 9, 1968, was granted.

Marjorie Jackson, Jerry Pearson, and Jack Harrison were present representing the Colonial Town House Board of Directors and they requested that the City develop a 1 1/3 acre tract of park land which they have purchased and would dedicate to the City of Lansing in exchange for playground equipment, picnic tables, etc., being installed.

Referred to the Committee of The Whole for study.

COMMUNICATIONS

Letter from the Easter Seal Society requesting a recreation program for handicapped adults in the Greater Lansing Area.

Referred to Recreation Division.

Letter of resignation submitted by Roy Haske, Park Security Officer.

Placed on file.

Letter from Board of Water and Light relative to the lowering of the Grand River above Moore's Park Dam.

Placed on file.

Letter from Management Data Corporation Systems to the Mayor relative to the possibility of establishing new swimming facilities to serve the needs of the underprivileged.

Placed on file.

Request for the erection of fencing at 4600 Tenny Street, property owned by Robert Beatty.

By Mr. Hewes—

That the Park Board approve the erection of a fence at the property owned by Robert Beatty adjoining our Cavanaugh Park, provided funds for fencing are available, and on the basis that said fence erection be equally cost-shared with the property owner in accordance with our fencing policy.

Carried.

Letter of request from John F. Meeske, Brownwood Acres, Inc., to lease the parking lot at Waverly golf course for the 1968 season sale of Christmas trees.

By Mr. DesRochers—

That the Park Board deny the request of John F. Meeske, Brownwood Acres, Inc., to lease the parking lot at Waverly golf course for the 1968 season sale of Christmas trees on the grounds that this would be against the Department's policy which prohibits commercial use of our park lands.

Carried.

Request from Board of Water and Light for permission to construct an electric substation at Groesbeck Golf Course.

By Mr. DesRochers—

That the Park Board grant permission to the Board of Water and Light to construct an electric sub-station in accordance with their letter of November 13, 1968, at a location directly south of the proposed service building driveway.

Yeas: 2.

Nays: 3.

Abstained: 1.

By Mr. Hewes—

That the Park Board grant permission to

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the Board of Water and Light to construct an electric sub-station in accordance with their letter of November 13, 1968, at a location near the northeast corner of the Groesbeck Golf Course on Wood Street and that the building now on this site be demolished.

Yeas: 3.

Nays: 2.

Abstained: 1.

Carried.

Request from the Board of Water and Light for permission to install seven wells on properties under the jurisdiction of the Park Board.

By Mr. Hewes—

That the request of the Board of Water and Light to install seven wells on park property be granted in accordance with the letter from Wm. Fishbeck, dated November 6, 1968; it being understood that the wells are designated for the following locations: Fenner Arboretum (2), Evergreen Cemetery (2), Poxson Park (1), Waldo Park (1), and Kendon Park (1).

Additional information was submitted to the Board relative to the use of motorized snow vehicles in city parks by Roger Massman, Chief Park Security Officer.

By Mr. Powers—

That the Park Board permit use of motorized snow vehicles at Grand Woods Park and Grand River Park (east of the entrance), only, and that use in all other parks be prohibited.

Carried.

COMMITTEE REPORTS AND RESOLUTIONS

Cemetery Division Report was submitted.

Placed on file.

By the Cemetery Committee—

That the Park Board grant permission for the removal of Harry Froedtert from Sub. 5, Lot 121, to be reinterred on Sub. 4, Lot 119, New Section of North Cemetery, pending the signature of the lot owner, Eitle Froedtert, or his duly appointed power of attorney. Reason for request is that family desires brothers interred side by side.

Carried.

Forestry Division Report was submitted.

Placed on file.

Parks Division Report was submitted.

Placed on file.

Recreation Division Report was submitted.

Placed on file.

Park Board Member, Morgan Carter, arrived and joined the meeting.

By the Public Relations and Personnel Committee—

That the Park Board recommend that Mr. Gary Jacobs be promoted to the position of Assistant Recreation Superintendent, filling the vacancy on the staff created by the resignation of Don E. Smith.

Yeas: 4.

Nays: 2.

Abstained: 1.

Carried.

Report on the 1968 Congress for Recreation and Parks was submitted by Mr. Theodore J. Haskell who attended the Congress in Seattle, Washington.

Placed on file.

An invitation to the Senior Citizens Thanksgiving Dinner was extended to the Board Members by Mr. Herbert E. Kipke.

Slides of activities were shown.

Meeting was adjourned.

Respectfully submitted,

JANE RUST, Secretary.

Approved by:

CHARLES G. HAYDEN,
Director,
Parks and Recreation.

M/B

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, December 11, 1968

The meeting was called to order by President English.

Present: English, DesRochers, Hewes, Carter, Kowalski, McFall, Powers—7.

Mr. George Banta, Mr. James Klesack, and Mr. Fon Gibson of Boron Oil Co. were present to comment on their proposal for an exchange of park land between the city and their Company.

Referred to Parks Committee.

Mr. Gary Jacob, recently appointed Assistant Superintendent of Recreation, was introduced to the Board by the Director Also, Dean English, Concession Supervisor at golf courses was introduced.

COMMUNICATIONS

Communication from Raymond Burgess, Finance Director, relative to disposal of delinquent Cemetery Contracts.

Referred to staff.

Request from Herbert Kipke to be engaged in outside part-time teaching at M.S.U. January 6 to March 28.

Referred to Administrative Staff.

Councilman Roger May joined the meeting.

Note of thanks from Metropolitan Fine Arts Council.

Placed on file.

Request from Lansing Community College for use of Groesbeck Golf Course as home course for practice and golf matches.

Referred to Recreation Committee for more information and report back at later meeting.

Communication from Director recommending enrollment of Theodore Haskell into Indiana University Executive Development Program for Park and Recreation Administrators for one week period.

By the Finance Committee—

That the Park Board permit Mr. Haskell to attend the Executive Development Program and Recreation Administrators at Indiana University March 16-21 and that funds for his enrollment be expended from Account #300250 as budgeted.

Carried.

Letter of Holiday greetings from the Lansing Fire Department Chief Victor Space.

Placed on file.

Formal offer from the Hacker Land Company of park land.

By the Parks Committee—

That the Park Board recommend to City Council acceptance of the formal offer from the Hacker Land Company to deed to the Park Board certain lands in Kimberly Downs Subdivision #6, consisting of 18.30 acres, with the restriction that this property shall not be used for purposes of competitive team play such as hardball, softball, tennis, etc., but rather that it shall be kept somewhat in its natural state.

Carried.

Request from Herbert Kipke to enroll Recreation personnel in M.R.P.A. Conference.

By the Finance Committee—

That the Park Board grant permission for Recreation personnel as requested to enroll at the Michigan Recreation and Parks Association's Mid-Winter Conference to be held at the Jack Tar Hotel January 7, 8 and 9, 1969, and that $189.00 be expended from budgeted funds Account #300250.

Carried.

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REPORTS TO THE BOARD

Cemetery and Perpetual Care Quarterly Report was submitted from Controller's office.

Placed on file.

Cemetery Division Report was submitted.

Placed on file.

Forestry Division Report was submitted.

Placed on file.

Parks Division Report was submitted.

Placed on file.

Recreation Division Report was submitted.

Placed on file.

Mr. Herbert Kipke extended an invitation to Board Members to attend the Senior Citizen's Christmas Dinner on December 18, 1968.

Staff reports were given.

President English brought up for thought and discussion the subject of the feasibility of opening up "Pro Shops" at one or more of our golf course concessions.

Referred to Recreation Committee and Staff for study.

Mr. C. Robert Sherry joined the meeting.

Park Board badges were presented to members Roy H. McFall, John F. Powers, and C. Robert Sherry.

Meeting adjourned.

Approved:

CHARLES E. HAYDEN

Respectfully submitted,

JANE RUST,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, December 5, 1968

The Lansing Fire Board met in regular session and was called to order by Chairman David V. Buhl.

ROLL CALL

Present: Commissioners Sheathelm, Buhl, Smith, Ridenour, Kauffman, Canady, Rathbun and Hill—8.

By Commissioner Sheathelm—

I move we approve the minutes of the previous meeting as printed.

Supported by Commissioner Hill.

Carried.

COMMUNICATIONS

Mr. Stephen A. Partington, Superintendent of Schools, submitted a letter of thanks to Chief Space and the members of the department for the many services rendered the Lansing School District during 1968.

Received and placed on file.

Catherine Dettling, Business Secretary for the Lansing Business and Professional Women's Club of Lansing, submitted a letter of thanks to the Fire Department for the tour of the station provided their group October 22nd.

Received and placed on file.

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